

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, JULY 7, 2008 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**

**7:30 CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**  
**CITY COUNCIL MINUTES – June 16 and 25, 2008**  
**PRESENTATIONS/UPDATES/REQUESTS: None**  
**MONTHLY REPORTS: Municipal Court Judge**

**7:35 PUBLIC HEARINGS:**

1. Citizen Hearings – Non Agenda Items  
(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).
2. Council Concerns – Non Agenda Items
3. Alley Vacation bordered by Stillwell Ave, Grove Ave, Front St. and 1<sup>st</sup> Street – Steven Guerra, applicant

**PERMITS & LICENSES: None**  
**COMMITTEE REPORTS: None**  
**NEW BUSINESS: None**

**7:45 LEGISLATIVE: Action Items**

1. Tillamook PUD (TPUD) Estimate for Electrical Service to be Placed on South Entry Island near 12<sup>th</sup> and Pacific Ave. – **Action Item**
2. Proposed Land use Fee Increases - **Action Item**
3. 2008 Pay Plan Recommendations for City Positions – **Action Item**
4. In the Matter of the Vacation of a Portion of an Alley in the City of Tillamook, Oregon – **First Reading - Action Item**
5. Proposed Ordinance Amendment to Ordinance #1014, Section 4, Amount and Payment, Use of Tax Revenues, Imposing a Business License Tax on Motor Vehicle Fuel Dealers – **First Reading - Action Item**
6. An Ordinance Amending Ordinance #1155, Section 5.4, Franchisee Responsibility/Duties, Subsection 5.4.3, Exemptions – **First Reading – Action Item**

**8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

1. “The Davy Plaza” Plaque – **Action Item**
2. City Manager Vacation

**MAYOR’S REPORT**

**AUTHORIZATION TO PAY BILLS**

**9:00 ADJOURNMENT**

**THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE).**

**Regular City Council, Planning Commission and other Meetings coming up in July 2008 at City Hall:**

- 1. City Council regular meeting on July 21, 2008 at 7:30 P.M.**

**POSTED: July 3, 2008 at: City Hall, Tillamook County Courthouse,  
Tillamook Fire District Fire Hall , Main County Library**